

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2  
BOARD OF COMMISSIONERS REGULAR MEETING  
January 25, 2022**

**COMMISSIONERS PRESENT**

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- (X) Lynn Csernotta, District 3
- (X) David Quigg, At Large 1
- (X) Andy Bickar, District 4
- (X) John Shaw, District 5

**OTHERS PRESENT**

- (X) Tom Jensen, CEO, GHCH
- (X) Niall Foley, CFO, GHCH
- (X) Dr. Anne Marie Wong, CMO
- (X) Dori Unterseher, Interim CNO
- (X) Elizabeth Tschimperle, Exec. Dir. HMG
- (X) Chris Majors, Director Public Relations, GHCH
- (X) Dr. Charles Best, Chief of Staff
- ( ) Dr. Rachel Sell, Chief of Staff Elect
- (X) Cindy Reynolds, Exec. Asst., GHCH

Members of the Public

**CALL TO ORDER**

Chairman Bruce called the meeting to order at 6:39p. Due to the COVID Pandemic's ongoing restrictions, today's meeting was conducted via Zoom meeting (audio only).

**WELCOME**

Mr. John Shaw has been appointed as the new District 5 Aberdeen Commissioner. Mr. Shaw was introduced and welcomed to the District Commission.

**CONSENT AGENDA**

Submitted under the Consent Agenda were the:

- District Board Draft Minutes of December 28, 2021
- Special District Board Meeting; District 5 Vacancy; Draft Minutes of December 10, 2022

**ACTION:** A motion was made by Commissioner Dilley, seconded by Commissioner Thomas, and unanimously carried to approve the District Board Minutes of December 28, 2021.

**ACTION:** A motion was made by Commissioner Quigg, seconded by Commissioner Dilley, and unanimously carried to approve the Special Meeting Minutes of the District Board of January 10, 2022.

**BOARD ACTION**

None.

**CHAIRMAN / COMMITTEE REPORTS**

WSHA Governance Education

Commissioners were reminded to submit their 2021 WSHA Governance Education hours into the WSHA portal.

Timecards

Commissioners were reminded to submit their January time cards to Ms. Reynolds by January 31.

**DISCUSSION AND ACTION**

**OLD BUSINESS**

None.

**NEW BUSINESS**

Good of the Order

None.

**PUBLIC COMMENT** – General Topics

Chairman Bruce reported no public comments were received in advance of the meeting.

**FINAL ADJOURNMENT**

Chairman Bruce called for final adjournment at 6:43p.

**APPROVED AND ADOPTED THIS 22<sup>nd</sup> day of February, 2022.**

**ATTEST:**



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Cindy Reynolds  
Executive Assistant



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Commissioner Thomas  
Board Secretary